

## NOTICE OF MEETING

**TO:** Members of the Joint Executive Appropriations Committee

**FROM:** John E. Massey, Legislative Fiscal Analyst

**DATE:** May 3, 2005

**RE:** Committee Meeting

**DATE:** May 17, 2005  
**TIME:** Tuesday, 1:00 PM - 3:30 PM  
**PLACE:** Room W135 State Capitol Complex

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Committee Business:

*1:00 PM - 1:30 PM*

1. Call to Order - Approval of Minutes - Senator Lyle Hillyard, Co-chair
2. Federal Funds Report
3. Legislating for Results

- **Introductions** - John Massey, Legislative Fiscal Analyst
- **Background to Legislating for Results and Performance Budgeting** (*Judy Zelio, National Conference of State Legislatures, Denver, Colorado*)
- **Why Do Legislating for Results?** (*Eldon Mulder, former Senate Co-Chair, Alaska House Finance Committee*)

*1:30 pm - 3:30 pm*

- **Actions for Legislating for Results** (*Harry Hatry, Urban Institute, Washington, DC*)
- 5 actions to obtain outcome information
- 6 actions to use outcome information
- Audio segments from state hearings: Project RIO (*Texas*), and the nutria program (*Louisiana*)
- The Role of Legislative Staff in Legislating for Results (*Legislative staff*)
- **Discussion:** Performance budgeting experiences in other states, and the benefits of legislating for results

4. Other Business

**In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Linda Johnson at 538-1285 giving her at least three working days notice.**